

May 20, 2008
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Matt Upton
Betty Hoadley
Roger Jobin
David Croft
Jennifer Kretovic
Fran Hunt
Jim Marshall
Bob Vachon
Mark Coen
Bernard "Sid" Chase
Ed Deshaies
David Gill

Others Attending:

Chris Jacques
Phil Bilodeau

A call to Order

Introductions

Sid introduces himself and welcomes the group.

Sid passes around a sheet with contact information and asks the group to check their information and indicate the best way to contact them with Meeting Notices and Minutes. He then asks each member to introduce themselves.

Election of Officers

Sid asks for nominations for the Offices of Committee Chair and Vice Chair.

Mark nominates Chris Mulleavey for Chair and Matt Upton for Vice Chair.
David Croft seconds the motion.

Betty Nominates David Croft for Chair.
Roger seconds the Motion.

Discussion

Betty speaks of the newness of group and suggests it put off elections until the group gets to know one another better

Betty moves that we table the election until next meeting.
Roger seconds

Discussion

Roger asks how the Committee will learn about the candidates and when we will meet again.

Ed feels having someone from the old Committee would make sense.

Sid asks for a vote on Betty's motion to table the election.

Motion fails 4-4

Sid asks for a vote on Marks nomination of Chris Mulleavey for Chair

Motion Carries 7-1

Sid asks for a vote on Mark's nomination of Matt Upton for Vice Chair.

Motion carries 8-0

Sid turns the meeting over to Matt.

Review of Ordinance

Mark reviews the most recent history of the Ordinance. The Mayor reviewed all Committees and strengthened this one so it could perform its duties. Further, Mark states, the Council wants to hear from the Committee in the form of a yearly report and by testimony at Council as necessary.

Betty asks if we have a 5 year plan.

Sid states it is part of the Capital Improvement Plan in the budget.

Betty remembers doing yearly reports but does not recall the Committee's role in a five year plan.

The Group discusses "old duties" and Policy and Procedure Manual.

Matt asks if the City Manager approved the Manual.

Chris Jacques says yes.

In the discussion of the Policy and Procedure Manual, Matt points out, the Committee only has the authority granted in the Ordinance.

Jim asks for a copy of the existing Manual.

Phil describes the evolution of the Golf Course as first part of Parks and Recreation and now General services. In that time there were reports and 5 year plans presented to Council in the form of the budget summary and Capital Improvement Plan.

No action is taken and it is agreed to further discuss the Ordinance in the coming meetings.

Old Business

Small Range Basket

Group discusses complaints to pro shop about price and size of small warm-up baskets of range balls. Sid shares data indicating no decrease in number of sales of small baskets.

Some in group feel this issue is outside of the scope of the Ordinance.

Without action, group consensus is that staff should work it out.

New Business

Dave Croft shares a petition asking the establishment of a Memorial Fund to honor loved ones who have passed. Mark suggests it should be forwarded to the Naming Committee of City Council.

The petition is given to Sid to make copies and distribute to Committee members for review.

Submission of Agenda Items

Setting the Agenda is discussed. Betty suggests Matt, Chris and Sid sit down to set an agenda. Matt asks the group to look forward and focus on the ordinance and not so much upon the Committee's role in the past. Several on the Committee suggest we keep an eye on the past so as not to repeat past mistakes.

Betty asks that we review the Mission Statement

Mark suggests a yearly calendar of meetings and Agenda items.

Matt asks if there is a motion to adjourn.

Roger so Moves.

Betty Seconds,

Motion Carries. 9-0

Meeting is set for June 5, 2008

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Further Review of Ordinance

Review of Mission Statement

Development of Agenda

Review of Policy and Procedure Manual

Old Business

New Business

Meeting Adjourned.